

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

February 20, 2013

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 20, 2013, at 9:45 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo, Ex-Officio Member

Minutes of the January 23, 2013 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and unanimously carried, Minutes of the December 12, 2012 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-PWPR 2013-04: on PWPR 2013-03	Communication (01/24/2013) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide an update on the plans for the location previously occupied by Big Save, Inc., situated at 4444 Rice Street, Suite 301, Līhu'e. [Received for the Record.]
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CR-PWPR 2013-05: on Bill No. 2460	A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, OF THE KAUAI COUNTY CODE 1987, AS AMENDED, ENTITLED "BUILDING
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FEBRUARY 20, 2013

CODE" [Amended to Bill No. 2460,
Draft 1, and Approved.]

CR-PWPR 2013-06: on Bill No. 2463

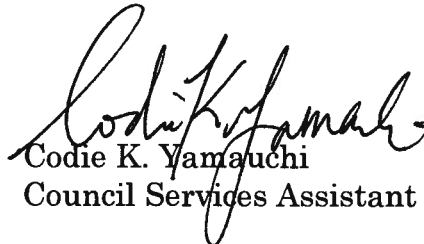
A BILL FOR AN ORDINANCE
AMENDING SECTION 19-1.4,
KAUAI COUNTY CODE 1987, AS
AMENDED, RELATING TO PARKS
AND RECREATION [Approved.]

CR-PWPR 2013-07: on PWPR 2013-04


Communication (02/13/2013) from
Committee Chair Kagawa, requesting
the presence of the County Attorney
and the Director of Parks &
Recreation, to provide an overview
and status of the terms and conditions
involved in the UNITED STATES OF
AMERICA VS. COUNTY OF KAUAI,
CR. NO. 10-00614 (Newell's
Shearwater Issue) [Received for the
Record.]

There being no further business, the meeting was adjourned at 3:56 p.m.

Respectfully submitted,


Codie K. Yamauchi
Council Services Assistant

APPROVED at the Committee Meeting held on March 20, 2013:



ROSS KAGAWA
Chair, PWPR Committee